



POLICE DEPARTMENT

39850 Pleasant St Sandy, OR 97055

phone: 503-668-5566

fax: 503-668-4093

FRAUD QUESTIONNAIRE

VICTIM NAME(S)/DATE OF BIRTH _____
Name (Last, First & Middle) Date of Birth

Name (Last, First & Middle) Date of Birth

ADDRESS _____
Street City State Zip Code

EMAIL ADDRESS(ES) _____

PHONE _____
Home Work Cell(s)

DRIVERS LICENSE NUMBER _____

VICTIM GENDER _____

VICTIM RACE _____

BANK INSTITUTION or CREDIT CARD COMPANY _____

BANK ACCOUNT # _____

CREDIT CARD # _____

HOW DID YOU LEARN OF THE FRAUD? _____

IS THE CARD THAT WAS COMPROMISED STILL IN YOUR POSSESSION? _____

DID YOU GIVE ANYONE PERMISSION TO USE THE CARD? _____

PLEASE PROVIDE THE DATES AND TIMES YOUR CARD WAS USED:

Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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Date	Time	Location	Amount
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TOTAL AMOUNT _____

HAS YOUR FINANCIAL INSTITUTION REIMBURSED YOU FOR YOUR LOSS(ES)? _____

PLEASE ATTACH APPLICABLE BANK AND/OR CREDIT CARD STATEMENT(S) – PLEASE INCLUDE THE STATEMENT(S) SHOWING THE FRAUDULENT CHARGES AND THE PREVIOUS 30-DAYS OF ACCOUNT ACTIVITY.

SUBMIT THIS FORM AND ATTACHMENTS TO THE SANDY POLICE DEPARTMENT AT 39850 PLEASANT STREET, SANDY, OR 97055. AN OFFICER WILL BE ASSIGNED TO WRITE A REPORT FOR YOU AND PROVIDE A CASE NUMBER. PHONE **503-668-5566** FOR QUESTIONS.

I am aware that there are criminal penalties, up to and including prosecution, if this statement is made to deceive or obstruct the due process of law.

SIGNATURE

DATE

CASE NUMBER _____

OFFICER _____